

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ACCEPTING ONE TIME ) RESOLUTION NO. 20-015  
FUNDS KNOWN AS HOMELESS HOUSING )  
ASSISTANCE PROGRAM (HHAP) )  
)

WHEREAS, HHAP is designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges in the area so of prevention, assistance and housing; and

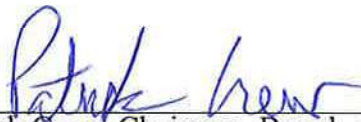
WHEREAS, HHAP funding will be used to support homeless services provided either by the County or subcontracted to agency/agencies providing such services.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize acceptance of one time County Program funds in the amount of \$233,546.24, known as the Homeless Housing Assistance Prevention Program (HHAP), and redirect the to the Continuum of Care to initiate an innovative homeless assistance program.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said resolution in behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 28<sup>th</sup> Day of January, 2020, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard Forster, Jeff Brown, Frank Axe  
NOES: None  
ABSENT: None

  
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Patrick Crew, Chairman, Board of Supervisors

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy